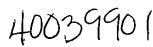
2007 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P96000100301 03-23-2007 90009 026 ***150.00 THE FAMILY MEDIATION INSTITUTE, INC. Principal Place of Business Mailing Address 40000007 **44 W FLAGLER STREET** 44 WEST FLAGLER STREET STE #1500 STE #1500 MIAMI, FL 33130-6805 US MIAMI, FL 33130-6805 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Above Same same Suite, Apt. #, etc. Suite, Apt. #, etc. 03092007 Chg-P CR2E034 (12/06) Applied For City & State City & State 4. FEI Number 65-0758166 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MORALES, CARMEN M ESQ. Street Address (P.O. Box Number is Not Acceptable) 44 WEST FLAGLER STREET STE #1500 MIAMI, FL 33130-6805 Zip Code FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. M. Morales urmen SIGNATURE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007/Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Defete TITLE Addition ☐ Change MORALES, CARMEN M NAME NAME STREET ADDRESS 44 W FLAGLER STREET, #1500 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 331306805 CITY-ST-ZIP VPD TITLE ☐ Delete TITLE ☐ Change ☐ Addition MOONEY, BEVERLY R NAME STREET ADDRESS 44 W FLAGLER ST. #1500 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 331306805 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - 7IP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Mooner

FILED Mar 23, 2007 8:00 am

ATTACHMENT





Division of Corporations

2007 Annual Report

Listed below is the most recent information reported for the entity. Please review and click the appropriate button at the bottom to generate the annual report form.

This information cannot be changed on the report. P96000100301 Document Number THE FAMILY MEDIATION INSTITUTE, INC. Business Entity Name Original File Date 12/11/1996

FEI Number

65-0758166

Principal Address 44 W FLAGLER STREET

STE #1500

MIAMI, FL 331306805 US

Mailing Address

44 WEST FLAGLER STREET

STE #1500

MIAMI, FL 331306805 US

Registered Agent ESQ. CARMEN M MORALES 44 WEST FLAGLER STREET

STE #1500

MIAMI, FL 331306805 US

Officer/Director Name And Address

PD CARMEN M MORALES 44 W FLAGLER STREET, #1500 MIAMI, FL 331306805

VPD BEVERLY R MOONEY 44 W FLAGLER ST, #1500 MIAMI, FL 331306805

If all of the above information is correct and you do not wish to make any changes, please select:

If you need to make changes to the above information, please select: